

Attorney Docket No.: BKY 2 0070

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor(if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

CONTINUOUS EXTRUSION USING DYNAMIC SHOE POSITIONING

the specification of which:

is attached hereto

was filed on _____
as Application Serial No. _____
and was amended on _____
(if applicable)

was filed as PCT/GB99/03818 on 16 November 1999

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56 (a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed above and have also identified below, by check the box, any foreign application(s) for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed:

Prior Foreign Application

<u>9825106.9</u> (Number)	<u>Great Britain</u> (Country)	<u>16 November 1998</u> (Day/Month/Year Filed)	<u>No</u> Certified Copy Attached?
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I hereby claim the benefit under 35 U.S.C. 119(e) of an United States provisional application(s) listed below.

Application No(s) (Day/Month/Year Filed) additional provisional application numbers are listed on a supplemental priority data sheet attached

I hereby claim the benefit under Title 35, United States, § 120 of any United States application(s) or any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose material information which is material to patentability as defined in Title 37, of Federal Regulations Code, § 1.56(a) which became available between the filing date of the prior application and the national or PCT international filing date of this application:

U.S. Parent Application
or PCT Parent Number

Parent Filing Date
(MM/DD/YYYY)

Parent Patent Number
(If Applicable)

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Steven M. Auvil	Reg. No. 40,492	Mark E. Bandy	Reg. No. 35,788	Brian G. Bambenick	Reg. No. 41,463
John P. Connely	Reg. No. 41,687	Joseph D. Drisher	Reg. No. 37,123	Christopher B. Fagan	Reg. No. 22,987
Jude A. Fry	Reg. No. 38,340	Steven M. Haas	Reg. No. 37,841	W. Scott Henders	Reg. No. 42,629
Michael E. Hudziak	Reg. No. 34,185	Richard M. Klein	Reg. No. 33,000	Thomas E. Kounovsky, Jr.	Reg. No. 28,783
Sandra M. Koenig	Reg. No. 33,722	Brian E. Konwak	Reg. No. 40,685	Sam A. McCallister	Reg. No. 33,961
James W. McKee	Reg. No. 26,482	Richard J. Minnich	Reg. No. 24,175	Jay V. Moldovanyi	Reg. No. 29,678
Philip J. Moy	Reg. No. 31,280	Timothy E. Newman	Reg. No. 32,283	Sue Ellen Phillips	Reg. No. 32,046
Patrick R. Roche	Reg. No. 29,580	Albert P. Sharpe, III	Reg. No. 19,879	R. Scott Speroff	Reg. No. 37,450
Mark S. Svir	Reg. No. 34,261	John C. Tierman	Reg. No. 21,078		

SEND CORRESPONDENCE TO:

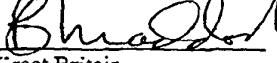
Jay F. Moldovanyi, Esq.
Fay, Sharpe, Fagan, Minnich & McKee, LLP
1100 Superior Avenue, 7th Floor
Cleveland, OH 44114-2518

DIRECT TELEPHONE CALLS TO:

(name and telephone number)
Jay F. Moldovanyi
(216) 861-5582

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under § 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of first joint inventor: Brian MADDOCK

Inventor's Signature: 

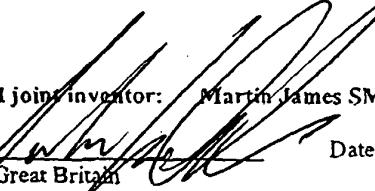
Date: 22/06/2000

Residence: Dorset, Great Britain

Country of Citizenship: British

Post Office Address: West Ridge, Corfe Lodge Road
Broadstone, Dorset BH18 9NG
Great Britain

Full name of second joint inventor: Martin James SMITH

Inventor's Signature: 

Date: 22/06/2000

Residence: Dorset, Great Britain

Country of Citizenship: British

Post Office Address: 16, Sutherland Avenue
Broadstone, Poole, Dorset BH18 9EB
Great Britain

PATENTS ONLY

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of : Brian MADDOCK et al.
For : CONTINUOUS EXTRUSION
USING DYNAMIC SHOE
POSITIONING
International Application No. : PCT/GB99/03818
International Filing Date : 16 November 1999
Attorney Docket No. : BKY 2 0070

Cleveland, Ohio 44114-2518
July 12, 2000

RECORDATION FORM COVER SHEET

Assistant Commissioner for Patents
Box Assignments
Washington, DC 20231

Dear Sir:

Please record the attached original document(s) or
copy thereof.

1. Name of conveying Party(ies):

Brian MADDOCK and Martin James SMITH

2. Name and Address of receiving Party(ies):

Name: Holton Machinery

Internal Address: _____

Street Address: Albany House, Elliot Road, West Howe,

City: Bournemouth BH11 8JH

State/Country Great Britain ZIP: _____

3. Nature of Conveyance:

Assignment Change of Name

Security Agreement Merger

Other _____

Execution Date: June 22, 2000

4. Application number(s) or patent number(s).

If this document is being filed together with a new application, the execution date of the application is:

June 22, 2000

Date

A. Patent Application No. (s) B. Patent No. (s)

Additional numbers attached? Yes X No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Jay F. Moldovanyi
(type name of attorney)

Firm: FAY, SHARPE, FAGAN, MINNICH & MCKEE, LLP

Address: 1100 Superior Avenue

Suite 700

City: Cleveland

State: Ohio ZIP: 44114-2518

6. Number of applications and patents involved: 1

7. Total fee (37 C.F.R. 3.41): \$ 40.00

 X Enclosed

 Authorized to be charged to deposit account.

8. Deposit Account Number

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Respectfully submitted,

FAY, SHARPE, FAGAN,
MINNICH & MCKEE, LLP

12 Jul 2000

Date

Jay F. Moldovanyi
Jay F. Moldovanyi
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Suite 700
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(216) 861-5582

Total number of pages including cover sheet, attachments, and document: 4

ASSIGNMENT

For good and valuable consideration, the receipt of which is hereby acknowledged, I/We, the undersigned,

Brian MADDOCK and Martin James SMITH

who has/have created a certain invention for which an application for United States Letters Patent has been

[] executed concurrently herewith
[] executed on _____
[X] filed International Application PCT/GB99/03818 on 16 November 1999

and is entitled

CONTINUOUS EXTRUSION USING DYNAMIC SHOE POSITIONING

Do hereby sell, assign and transfer to Holton Machinery, a British corporation, having a place of business at Albany House, Elliot Road, West Howe, Bournemouth BH11 8JH, Great Britain, its successors, assigns, and legal representatives, the full and exclusive right to said invention and said application and to any and all inventions described in said application for the United States, its territorial possessions and all foreign countries, and the entire right, title and interest in and to any and all Letters Patent which may be granted therefor in the United States, its territorial possessions and all foreign countries; and in and to any and all continuations-in-part, continuations, divisions, substitutes, reissues, extensions thereof, and all other applications for Letters Patent relating thereto which have been or shall be filed in the United States, its territorial possessions and/or any foreign countries, and all rights, together with all priority rights, under any of the international conventions, unions, agreements, acts, and treaties, including all future conventions, unions agreements, acts, and treaties;

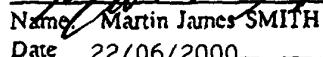
Agree that Holton Machinery, hereinafter referred to as Assignee, may apply for and receive Letters Patent for said invention and said inventions, hereinafter referred to as said invention, in its own name, in the United States, its territorial possessions, and all foreign countries; and that, when requested to carry out in good faith the intent and purpose of this assignment, at the expense of said Assignee, its successors, assigns and legal representatives, the undersigned will execute all continuations-in-part, continuations, divisions, substitutes, reissues, extensions thereof, execute all rightful oaths, assignments, powers of attorney and other papers, testify in any legal or quasi legal proceedings; communicate to said Assignee, its successors, assigns or legal representatives all facts known to the undersigned relating to said invention and the history therof; and generally do everything possible which said Assignee, its successors, assigns, or legal representatives shall consider desirable for aiding in securing, maintaining and enforcing proper patent protection for said invention and for vesting title to said invention and all applications for patents on said invention in said Assignee, its successors, assigns, or legal representatives; and

Covenant with said Assignee, its successors, assigns, or legal representatives that no assignment, grant mortgage, license or other agreement affecting the rights and property herein conveyed has been made to others by the undersigned, and that full right to convey the same as herein expressed is possessed by the undersigned.

IN TESTIMONY WHEREOF I/WE have hereunto set MY/OUR signature(s) on the date(s) indicated below.



Name: Brian MADDOCK
Date 22/06/2000


Name: Martin James SMITH
Date 22/06/2000